

Minutes of San Luis Obispo Bridge Club Board Meeting

May 11, 2018

Meeting called to Order: 4:10 pm

Present: Alderman, Neal, Ringbom & Zinner: Absent: Borland, Fields, & Wilson

- Approval of April minutes postponed to June meeting
- Treasurer's Report – accepted- motion by Zinner; 2nd by Alderman; Unanimous approval
 - 151.5 tables
 - \$8 to the Senior Center
 - Balance: \$9,999.53
 - Including pizza refreshments for April exceeded \$700
 - \$236 to Disabled American Veterans for charity game
 - Mary has filed the income tax and will check with the state of CA about non-profit filing.
- Old Business
 - Discussion of directors' being replaced– postponed to June
 - Air Conditioning – Bill is reaching out to Donovan and will invite him to June meeting for a report,
 - Kitchen
 - A motion was made by Mary Neal to create a kitchen committee; 2nd by Alderman; Approved unanimously.
 - Mary Neal made a motion to nominate Kathy Borland to chair the committee; 2nd by Alderman; Approved unanimously.
 - Don Alderman made a motion to give Kathy & Jim Borland free play at all games for chairing the kitchen committee; 2nd by Jan Zinner; Approved unanimously.
 - Mary Neal made a motion that Kathy Borland can designate someone to run the kitchen for a day and that person will play for free. Alderman second; Unanimous approval.
 - Discussion included that Kathy can manage this committee as is useful and appropriate to provide appropriate luncheons and 2nd Wednesday dinners. Board members are willing to help as needed.

- New Business
 - Discussion was begun to use The Common Game as a source of game files. Zinner is researching this further and will report at the June meeting,
- A motion was made by Mary Neal to adjourn the meeting at 5 pm. 2nd by Zinner; Unanimous approval.